



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BLW Audit Committee

Chairman Brian Torras
Vice Chairman Mike Wilson
Board member Andy Morris
Exofficio member Stuart Fleming

Monday, January 11, 2016

11:00 AM

City Council Chambers

Presiding: Brian Torras

Present: Andy Morris and Mike Wilson

Also Present:

R. Steve Tumlin, Board Chairman

Ron Mull, BLW General Manager

William Bruton, City Manager

Sam Lady, Finance Director

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Brian Torras called the meeting to order at 11:02 a.m.

MINUTES:

20151196 Committee Meeting - January 12, 2015

Review and approval of the January 12, 2015 regular committee meeting minutes.

A motion was made by Board member Wilson, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote.

Vote: 2 – 0 – 0

Approved

BUSINESS:

20151197 Fiscal Year 2015 MBLW Audit

Review of the FY2015 Audit for the Marietta Board of Lights and Water.

Finance Director Sam Lady introduced Jennie Harris with Crace Galvis McGrath who presented the FY2015 Audit.

Discussion was held. There was general agreement to recommend approval the FY2015 Audit.

A motion was made by Board member Wilson, seconded by Board member Torras, to make a recommendation to the full Board approval of the FY2015 Audit, as presented. The motion carried by the following vote.

Vote: 2 – 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 11:29 a.m.

Respectfully submitted,

Stephanie Guy, Board Clerk

Approved: _____